

U.W. PLATTEVILLE-RICHLAND COMMITTEE

March 8, 2021

The U.W. Platteville-Richland Committee met on Monday, March 8, 2021 at 1:15 p.m. in the County Board Room of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Linda Gentes, Chad Cosgrove; Lee Van Landuyt; and Bob Frank. Tim Gottschall was absent.

Others present included: Victor Vlasak, County Clerk; Clinton, Langreck, County Administrator; Angie Arneson, Food Service Supervisor; Dr. Michael Compton, Assistant Dean for Faculty and Staff Services, University of Wisconsin-Platteville; and Victoria Livingston, Executive Director, Enrollment and Student Success, University of Wisconsin-Platteville.

Chair Gentes called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were mailed to all U.W. Platteville-Richland Committee members, a copy of the agenda was posted on the Courthouse Bulletin Board, a copy of the agenda was faxed to The Richland Observer and a copy of the agenda was sent by email to WRCO.

Motion by Cosgrove, second by Frank for approval of the January 11th minutes. Motion carried.

Motion by Frank, second by Van Landuyt for approval of the agenda. Motion carried.

Richland Campus Enrollment Update – Victoria Livingston, Executive Director, Enrollment and Student Success, reviewed the update. Included in the update was:

- Wisconsin High School Graduation Projections;
- COVID's Impact on Fall 2020 Branch Students;
- First to Second Year Retention for New Freshmen at the Richland Campus;
- Richland Campus, Fall 2020, Total Headcount;
- Recruitment for Fall 2021;
- UW System Branch Comparisons – Fall 2020 v. Fall 2021 for New Freshmen;
- Total of Enrolled Degree-seeking Students by County, Fall for 2015-Fall 2020;
- FAFSA Completion Rates;
- Current Funnel Numbers for Fall 2021;
- Richland – Fall 2021 Estimation.

Dr. Compton's Report

- Update on coronavirus vaccination planning; Fall 2021 class schedules; distribution of a Business Educational Needs Assessment Survey; and listening sessions on current services;

- Branch Campus Community Outreach Director position creation;
- International recruitment plans;
- New programs and curriculum.

Campus View – Chair Gentes reported that the Campus View Corporation voted to put the resident hall up for sale.

Food Service – Arneson presented the Food Service financial report and gave an update on fund raising projects.

Maintenance and Repairs – Committee members received copies of a report prepared by Mickey Knoble, Acting Facility Manager. Items in the report include:

- Fire alarm system testing. System is original equipment. Slated for replacement in 2022;
- Coppertop heating pump repairs;
- Wallace Student Center HVAC controls repairs. \$11,000 estimated parts and labor costs;
- Melville Hall, Pippin Room, ceiling repairs. \$7,000 estimated repair cost;
- Gymnasium women’s bathroom wall repairs;
- Gymnasium coach’s office heater unit replacement.

Monthly Invoices – Committee members were provided with a listing of the monthly invoices. Motion by Van Landuyt, second by Cosgrove for approval to pay the invoices totaling \$5,797.73 from the Outlay budget. Motion carried.

Campus Loop Road Survey – The Plat of Survey map and description of the proposed Campus Loop Road Corridor has been completed by Todd Rummel, Land Surveyor. Legal advice will be needed to proceed with the transfer of the Corridor to the City of Richland Center.

Campus Buildings Reroofing Project – The contract with Maly Roofing Company, Inc., Madison, has been approved. A date has not been set for the roofing project to begin.

Motion by Cosgrove, second by Frank to adjourn to Monday, April 12th at 1:15 p.m. Motion carried. The meeting adjourned at 3:01 p.m.

Victor V. Vlasak
Richland County Clerk